## LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## AGENDA

## **HIGHWAY COMMITTEE**

**Thursday – March 12, 2015** 

8:00 A.M. - Highway Office

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Action on Agenda
- 4. Action on Minutes of February 25, 2015
- 5. Action on Vouchers
- 6. Overtime Report February
- 7. Consultant selection for Holland Road & Bethel Grove Road bridges-discussion & possible action.
- 8. Sales study approval-So. Galena & Gant Rd. projects discussion & possible action.
- 9. Tandem Truck & equipment bid awards discussion & possible action.
- 10. Fund Balances discussion & possible action
- 11. Project Update discussion & possible action
- 12. Equipment Update discussion & possible action
- 13. Date of Next Meeting March 25, 2015
- 14. Adjournment

Agenda is subject to change within 24 hours of the Meeting Notice